

**Village of Tolono Board of Trustees
Regular Meeting
August 17, 2021**

The Village of Tolono Board of Trustees (“Board”) met on August 17, 2021 in the Police Station, located at 205 E. Main St., Tolono, IL. President Robert Murphy called the meeting to order at 6:31pm. Roll call found the following trustees present: Ann Jack Haluzak, Kyle Hayden, and Ryan Perry. Trustees Vicki Buffo and Jared Robbins were absent. Trustee Terrence Stuber arrived at 6:34pm. Also present was Clerk Brandy Dalton, Police Chief Justin Levingston and Public Works Superintendent Scott Arbuckle.

All stood for the Pledge of Allegiance.

PUBLIC COMMENTS

April Hunt was present on behalf of Neverman Floor Artisans to request a Special Event Permit to include a liquor license September 16-18, 2021. The consensus of the Board was that it is ok, and the Board will vote on it at the next meeting. Hunt also said that they will be looking at getting a permanent liquor license in the future for events.

REPORTS

Engineering – Larry Johnson discussed the NPDES discharge draft permit process, and the IEPA went along with most of everything he suggested. Johnson said there are only 42 days left to turn in the Safe Routes To School application, and with the paperwork found he is unsure which of the 3 maps is the correct one. The Grant is a max of \$250,000 and the community awarded must pay 20%, which can include engineering costs. The program is only for K-8 grade schools. The Board decided to not apply this year and work on a plan for next year. Johnson discussed a PDC Laboratory estimate for RB-COD testing of \$1700 and said there would be some shipping costs as well.

Public Works – Superintendent Arbuckle said that Public Works fixed a water leak today, repaired a fire hydrant yesterday and have been fixing meter valves that have work orders that are 4-5 years old. Arbuckle said they shouldn’t have to burn the brush pile again until November or December. There have been requests for septic companies to dump their trucks at the sewer plant when they are in the area working. Arbuckle will make sure that it will not cause a conflict with ERH running the plant, and get with Clerk Dalton to write an ordinance. When asked how many of the locates on the USIC Locating Service invoice were located, Arbuckle replied that none of the CCG locates had been located. Trustee Perry said that we need to have an ordinance regarding brick sidewalks that we allow homeowners to keep with specifications how it must be kept. There also needs to be an agreement with the homeowner. The Village needs to check with Marc Miller for the legalities, and Clerk Dalton will check with IMLRMA to see if that will void any liability insurance we have with them.

Police Department – Chief Levingston said that there are no updates on the new squad car, the employees are doing well, he is going to get the driver’s side of one of the squad cars restriped because it is so faded.

Treasurer – Dalton said that she was unaware if she was to add the USIC invoice to the bills paid since there was a discrepancy. She was told it is not to be added.

Board Members –Trustee Hayden said that we need to set guidelines for TIF loans and grants.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for August 3, 2021; B. bills/warrants excluding USIC Locating C. 2021-0806 Payroll; D. water and sewer usage and billed report; E. Planning & Zoning Board recommended appointment; F. sewer credit.

Motion by Stuber, second by Hayden to move Item E to Old Business. Roll call: Hayden, aye; Jack Haluzak, aye; Perry, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Jack Haluzak to approve the remaining Consent Agenda. Roll call: Hayden, aye; Jack Haluzak, aye; Perry, aye; Stuber, aye. Motion passed.

OLD BUSINESS

Motion by Hayden, second by Jack Haluzak to approve the appointment of Delbert Boyle to the Planning and Zoning Board. Roll call: Hayden, aye; Jack Haluzak, aye; Perry, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Jack Haluzak to approve Ordinance 2021-O-12, approving and authorizing execution of a Redevelopment Agreement with Tolono Pizza Enterprises, Inc DBA Tolono Monical's. Roll call: Hayden, aye; Jack Haluzak, aye; Perry, nay; Stuber, aye. Motion passed.

Motion by Perry, second by Hayden to approve the PDC Laboratories quote for RB-COD lab testing in the amount of \$1700. Roll call: Hayden, aye; Jack Haluzak, aye; Perry, aye; Stuber, aye. Motion passed.

NEW BUSINESS

Motion by Perry, second by Stuber to approve up to \$10,000 for crane and high-ho rental for the 1000 East/ Buel Road bridge replacement in accordance with the agreement with Champaign County to supply the box. Roll call: Hayden, aye; Jack Haluzak, aye; Perry, aye; Stuber, aye. Motion passed.

MISCELLANEOUS

Trustee Perry said that we need to start the process to collect money on the Olden property at 206-210 West Reynolds Street that the Village got approval from the Courts to demolish. Dalton said she is waiting on an invoice from Bob Brown for hauling.

Motion by Stuber, second by Hayden to adjourn the meeting at 7:44pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board